

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

RESOLUTION NO. RES-08-0093

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH APPROVING A HELISTOP IN
CONNECTION WITH THE PORT OF LONG BEACH
SECURITY COMMAND AND CONTROL CENTER

WHEREAS, on September 18, 2006, the Board of Harbor Commissioners
of the City of Long Beach issued Level II Harbor Development Permit HDP#04-062 for
the Port of Long Beach Security Command and Control Center and adopted a negative
declaration and application summary report pursuant to Resolution No. HD-2319; and

WHEREAS, Section 3534 of Title 21 of the California Code of Regulations
requires documentation of approval of the plan for construction of a helistop by the
applicable city council; and

WHEREAS, any approval by the City Council of the City of Long Beach of a
helistop at the Port of Long Beach Security Command and Control Center is pursuant to
a previously approved negative declaration and project.

NOW, THEREFORE, the City Council of the City of Long Beach resolves as
follows:

Section 1. The construction of a helistop on or about the Port of Long
Beach Security Command and Control Center is hereby approved.

Sec. 2. That the City Clerk is hereby authorized and directed to forward to
said Board of Harbor Commissioners, without delay, a certified copy of this resolution.

Sec. 3. This resolution shall take effect immediately upon its adoption by
the City Council, and the City Clerk shall certify to the vote adopting this resolution.

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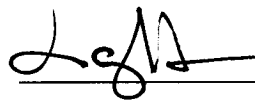
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I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of August 19, 2008 by the following vote:

Ayes: Councilmembers: B. Lowenthal, DeLong, O'Donnell,
Schipske, Andrews, Gabelich,
Lerch.

Noes: Councilmembers: None.

Absent Councilmembers: S. Lowenthal, Reyes Uranga.



City Clerk

CMG:rjr 07/30/08 #A08-02310
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